

## **COUNTY BOARD AGENDA**

14th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, December 17, 2002 – 9:00 a.m.

Waukesha County Courthouse – Room 350

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 157 -O-017: Amend the Text of the Town of Delafield Zoning Code Creating Provisions for “Rustic Structures,” Section 17.06 to be Renamed “Accessory Uses, Accessory Buildings and Other Structures,” and Section 17.063 to be Repealed and Recreated to Read “Accessory Buildings or Structures” (ZT -1445)

Ordinance 157 -O-090: Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Ottawa, by Conditionally Rezoning Certain Lands Located in Part of the NE 1/4 of Section 17, T6N, R17E, Town of Ottawa, from the A – E Exclusive Agricultural Conservancy District to the C – 1 Conservancy District (SZ -1464)

Resolution 157 -R-010: Amend the Regional Water Quality Management Plan for the City of Muskego, Waukesha County, Wisconsin

#### **Public Works Committee**

Ordinance 157 -O-091: Laying Out, Relocation and Improvement of County Trunk Highway "SR" – Waukesha County Project – Project I.D. 02 -2700(10) – Watertown Road Intersection – City of Pewaukee and Town of Brookfield, Waukesha County

Ordinance 157 -O-092: Parking Regulation

Ordinance 157 -O-093: Appropriate Revenues and Expenditures to the Highway Fund 2002 Budget

Ordinance 157 -O-099: Establishment of Speed Zone – C.T.H. “X”

#### **Executive Committee**

Appointment 157 -A-047: of Clarence Stoelt to the Veterans Services Commission

Appointment 157 -A-048: of Jane Casper to the Federated Library Board

Ordinance 157 -O-100: Appropriate Additional U.S. Department of Housing and Urban Development Home Investment Partnership (HOME) Funds

Ordinance 157 -O-101: Approve Appropriation of Community Development Revolving Loan Prior Year Program Income

Ordinance 157 -O-102: Appropriate Additional U.S. Dept. of Housing and Urban Development Community Development Block Grant (CDBG) Funds

#### **Judiciary & Law Enforcement Committee**

Ordinance 157 -O-094: Appropriate Additional Charges for Service Revenue and Increase Expenditure Appropriations in the 2002 Waukesha County Circuit Court Services Department Budget

#### **Health & Human Services Committee**

Ordinance 157 -O-095: Appropriate Additional State of Wisconsin Pass Through Funding within the Waukesha County Department of Health and Human Services

#### **Personnel Committee**

Ordinance 157 -O-096: Abolish Regular Full Time Social Worker IV Position and Create Regular Full Time Social Worker II Position

Ordinance 157 -O-103: Increase Seasonal and Temporary Rates of Pay for 2003

#### **ADJOURNMEETING**

MOTION: To adjourn to Tuesday, January 14, 2003 at 7:00 p.m. or at the call of the County Board Chair.